MINUTES SPECIAL MEETING

City Council of the Town of Colma Colma Community Center, 1520 Hillside Blvd Colma, CA 94014

Wednesday, March 25, 2009

CALL TO ORDER

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 6:05 p.m.

<u>Council Present</u> – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Rae Gonzalez were present.

<u>Staff Present</u> – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, City Engineer Rick Mao, Recreation Services Director Brian Dossey, Human Resources Manager Lori Burns and Administrative Technician Kris Krow.

STUDY SESSION

1) 2009 PRIORITY SETTING

City Manager Laura Allen presented the staff report. Council discussed priorities for the coming year.

2) LONG RANGE FINANCIAL PLANNING

rmadle

City Manager Laura Allen presented the staff report. Council discussed strategies and options for long range financial planning for the Town.

No action was taken at this meeting. Any matter requiring formal action will be placed on the agenda of a future meeting.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Special Meeting at 8:15 p.m.

Respectfully submitted,

Laura Allen

City Manager